

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY DECEMBER 16, 2010 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held November 18, 2010 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the November 2010 Expenditure Reports (Don Herz)
 - Public Comment
6. Review and Approval of the Amended JPA Operating Budget (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the amended operating budget)
7. Bill No. WH 10-19 Resolution to Approve a Letter of Agreement Between the West Haymarket Joint Public Agency and District Energy (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Resolution)
8. Bill No. WH 10-23 Resolution to Approve a Contract between General Excavating and the West Haymarket JPA for Arena Site Diesel Fuel Plume Remediation. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 10-24 Resolution to Approve Change Order No. 1 to the Contract with TJ Osborn for the West Haymarket Utility Relocation Project (Roger Figard)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. Bill No. WH 10-25 Resolution to Accept the Programming Report from DLR (Dan Marvin)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 10-26 Resolution to Approve Amendment No. 1 to the Haymarket Infrastructure Design Contract (Roger Figard)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to approve the resolution)
12. Set Next Meeting Date: Wednesday January 26, 2011 3:00 P.M. (County/City Building Room 303)
13. Motion to Adjourn